

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
January 3, 2012
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda or Not on the Agenda

NOTICE

Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees.

CLOSED SESSION – 6:00 p.m.

- | | | |
|----|---|------------|
| 1. | Public Employee Appointment/Employment: High School Principal;
Director, Classified Personnel; Director, Career and Technical Education;
Elementary School Vice Principals/PAIS | 10 Minutes |
| 2. | Conference with Labor Negotiators
Agency designated representatives: Glen De Graw, Richard Fagan,
Steven M. Ladd, Karen Rezendes
Employee Organizations: All Elk Grove Unified School District
Bargaining Units | 45 Minutes |

REGULAR MEETING - 7:00 p.m.

- | | | |
|--------------------------------|--|------------|
| I. | Pledge of Allegiance | 5 Minutes |
| II. Presentations/Recognitions | | |
| 3. | High School Student Representative Reports – Cosumnes Oaks,
Las Flores, and Sheldon | 15 Minutes |
| 4. | Recognition of the 2011-2012 District Spelling Bee Winners | 5 Minutes |
| 5. | Preliminary Administrative Service Credential Program | 10 Minutes |
| 6. | The California League of Middle School Award | 10 Minutes |
| 7. | Schools to Watch Recognition – Toby Johnson Middle School
And Katherine Albiani Middle School | 10 Minutes |

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 3, 2012

Page 2

<u>Item</u>	<u>Time – Approximate</u>
III. Reports	
8. Teaching American History Update	15 Minutes
9. Cellular Antennae Tower Lease Opportunities	10 Minutes
10. Budget Update	10 Minutes
IV. Student Expulsion Recommendations - None	
V. Board Member Reports	
11. Update of California School Boards Association (CSBA) Annual Conference	5 Minutes
VI. Public Comment	
VII. Public Hearing, Discussion and/or Action Items	
VIII. Discussion Items	
12. Bargaining Units	
IX. Action Items	
13. Charter Petition	5 Minutes
14. Elk Grove Unified School District's Annual Service Delivery Plan for Special Education	5 Minutes
15. Community Engagement Process for School Boundaries	5 Minutes
16. Day of Remembrance Resolution	
X. Consent Agenda – Action	5 Minutes
17. Approval of Minutes	
18. Personnel Actions	
19. Recommendation Regarding Sabbatical Leaves for 2011-12	
20. Board Member Absence	
21. Approval of Purchase Order History	
22. Warrant Register Approval	
23. Disposal of Obsolete/Surplus Property	
24. Acceptance of Gifts	
XI. Action Items	
25. Discussion and Action on Items Removed From Consent Agenda	5 Minutes

AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 3, 2012

Page 3

<u>Item</u>	<u>Time -- Approximate</u>
XII. Information Items	
26. Other Items from the Floor	5 Minutes
27. Items for Future Agendas	5 Minutes
XIII. Adjournment	

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700. Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 4

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012

Subject:

Department: Curriculum/Professional Learning

Recognition of the 2011-2012 District Spelling Bee Winners

Action Requested:

The Board of Education is asked to recognize the 2011-2012 District Spelling Bee winners:

First Place – John Gulden, a sixth grade student representing Elitha Donner Elementary School

Runner-Up – Jacob Padua, a sixth grade student representing Raymond Case Elementary School

Discussion:

The 2011-2012 Elk Grove Unified School District Spelling Bee was held on Wednesday, December 7, 2011. Thirty-nine (39) third through eighth grade students, each representing his/her school site, participated in this year's competition. Participants first took a written test followed by the more traditional oral competition. All participants represented their schools well. Elk Grove can be proud of these young spellers.

Our district winner this year is John Gulden, a sixth grade student from Elitha Donner Elementary School. The winning word was "crucible." This year's runner up is Jacob Padua, a sixth grade student from Raymond Case Elementary School. Congratulations to John and Jacob!


Ms. Marsha Holmes, a long-time community member and EGUSD supporter, did an outstanding job as our word pronouncer. Community members Cecelia Bazett, Marie Coleman, and Kathi Goldsberry, volunteered as judges.

Financial Summary:

Prepared By: Jerrilyn Ewing 

Division Approval: Mark Cerutti 

Prepared By: Anne Zeman, Ed.D. 

Superintendent Approval: Steven M. Ladd, Ed.D. 

Board Agenda Item**Subject:****Department:** Curriculum and Professional Learning**Preliminary Administrative Services Credential Program****Action Requested:**

The Board of Education is asked to recognize fourteen (14) participants of the Preliminary Administrative Services Credential Program.

Discussion:

The ninth cohort of Preliminary Administrative Services Credential candidates has successfully completed its pre-service administrative training. Participants of this program are employees of the Elk Grove Unified School District. These employees must apply and be interviewed before being accepted into the Preliminary Administrative program. During the 18-month program offered by California State University, Sacramento, our employees earn their preliminary administrative credential.

The Board is asked to recognize the members of this cohort with a certificate of recognition. The names of the honorees appear below.

Linda Baker
Paul Cordero
Joshua Hutchinson
Elizabeth Rayner
Matthew Winn

Raquel Bramble-Manning
Ann Hennessey
Jessica Monday
LaTyia Rolle
Heather Wygocki

Aaron Colburn
Debra Herburger
John Pellman
Laurie Weiss

Financial Summary:

N/A

Prepared By: Anne Zeman, Ed.D. *AZ* **Division Approval:** Mark Cerutti *mc*
Prepared By: _____ **Superintendent Approval:** Steven M. Ladd, Ed.D. *SL*

Board Agenda ItemMeeting Date January 3, 2012**Subject:** The California League of Middle School Award**Division:** Secondary Education**Action Requested:**

The Board of Education is asked to recognize Francene Trengove, an English Intervention teacher at Katherine Albani Middle School, for receiving the 2011 California League of Middle School Teacher of the Year Award.

Discussion:

Francene Trengove, an English Intervention teacher at Katherine Albani Middle School, has been selected as the California League of Middle Schools (CLMS) Region 3 Educator of the Year. CLMS is a non-profit membership association dedicated to improving the professional knowledge of middle level educators to help early adolescents experience academic success and personal well-being.

The CLMS Educator of the Year award, sponsored by Herff Jones, is given annually to 11 educators state-wide, representing regions throughout California. These educators exemplify efforts to implement elements of educational reform in middle school. Ms. Trengove will now compete in February against ten other educators from throughout the state for the CLMS State Educator of the Year award.

In addition to Ms. Trengove, six other EGUSD middle school teachers were selected as finalists for the Region 3 award.

Diana Brooks – Science teacher and department chair from Harriet Eddy Middle School

Carol Keitt – Project Lead The Way Instructor at Samuel Jackman Middle School

Taira Redding – Math teacher at Samuel Jackman Middle School

Laura Zhu – Photoshop and yearbook teacher at Toby Johnson Middle School

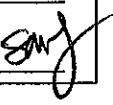
Lisa Vartanian – Vice Principal at Joseph Kerr Middle School

Jack Bettencourt – Science teacher at Elizabeth Pinkerton Middle School

The Board of Education is asked to recognize and congratulate Francene Trengove, for this outstanding achievement.

Financial Summary:

N/A

Prepared By: Christina C. Penna**Division Approval:** Christina C. Penna**Prepared By:** _____**Superintendent Approval:** Steven M. Ladd, Ed.D. 

Board Agenda ItemMeeting Date January 3, 2012**Subject:** Schools to Watch Recognition – TJMS and KAMS**Division:** Secondary Education**Action Requested:**

The Board of Education is asked to recognize Katherine Albiani Middle School and Toby Johnson Middle School for receiving the designation of "Schools to Watch."

Discussion:

The Schools to Watch – Taking Center Stage program is a collaborative endeavor, spanning nine organizations that form the California Middle Grades Alliance. These organizations include: California League of Middle Schools, Association of California School Administrators, California School Boards Association, California Teachers Association, California Middle Grades Partnership Network, Curriculum and Instruction Steering Committee of the California County Superintendents Educational Association, Advancement Via Individual Determination (AVID), Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), and the California Department of Education.

The Schools to Watch program identifies high-performing school models that demonstrate academic excellence, developmental responsiveness to the needs and interests of young adolescents, social equity, and organizational support. Schools to Watch model schools host visitors from California and around the world who are looking for replicable practices that will help them improve their middle grades schools and close the achievement gap.

Toby Johnson Middle School, under the leadership of principal Dawnelle Maffei, has received its third certification as a School to Watch. Katherine Albiani Middle School, under the leadership of principal Melanie Dopson, has received the prestigious recognition as a "School to Watch."

We congratulate both principals and their staffs for earning this prestigious designation. The district is proud that both schools have been recognized as exemplary middle school program models.

Financial Summary:Prepared By: Christina C. PennaDivision Approval: Christina C. Penna

Prepared By: _____

Superintendent Approval: _____

Board Agenda ItemMeeting Date: **January 3, 2012****Subject:**Department: Curriculum/Professional Learning**Teaching American History Grant****Action Requested:**

The Board of Education is asked to receive a presentation on the Teaching American History Grant.

Discussion:

The purpose of this presentation is to provide an update on the Teaching American History (TAH) Grant. The presentation will include the goals of the TAH program and an overview of Grant #3.

Financial Summary:

The Teaching American History project is funded through a federal grant. TAH Grant #3 was awarded in July 2009 and provided three years of funding in the amount totaling \$998,576.00. In 2012, EGUSD will be eligible to apply for a two-year extension which, if awarded, will provide a total funding amount over five years of \$1,792,176.00.

Prepared By: Don Azevada *DA*Division Approval: Mark Cerutti *MC*Prepared By: Anne Zeman, Ed.D. *AZ*Superintendent's Approval: Steven M. Ladd, Ed.D. *SL*



Board of Education Presentation

January 3, 2012

Mark Cerruti,
Dr. Anne Zeman,
Don Azevada,

Associate Superintendent, Education Services
Director, Curriculum & Professional Learning
Program Specialist, Curriculum & Professional Learning

Closing the Achievement Gap Our Work

- Academic Achievement
- CAHSEE
- College/Career
- Culturally Responsive Practices
- English Learners
- Extended Learning Opportunities
- Leadership Development
- Professional Learning
- Site Support Teams
- Special Education

Goals for TAH Program

- 1) Increase student achievement and interest in American history.
- 2) Provide high quality, rigorous, and relevant professional learning in American history.

3

Historical Review (2003-2010)

Since 2003 – Over 1,100 hours

Grant #1 (2003-2007)

- Colonial America Focus
- 27 secondary teachers
- 60 elementary teachers

Grant #2 (2006-2010)

- Antebellum America through Immigration Focus
- 70 secondary teachers



4

Historical Review Continued

Grant #3: The American Citizen: A Study of Liberty and Rights

(2009-2010)

- 298 Hours
- 76 secondary teachers
- 9 elementary teachers

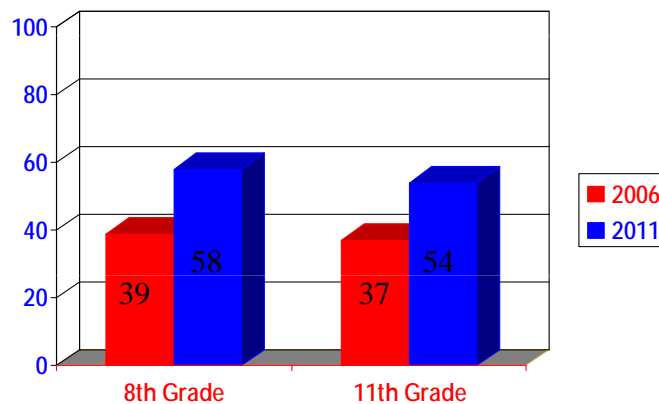
(2010-2011)

- 414 Hours
- 81 secondary teachers
- 4 elementary teachers

5

What the Recent Data Tell Us 2006-2011

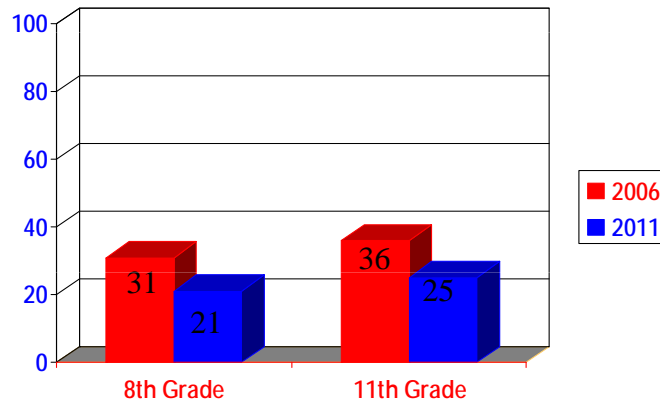
Achievement increases on CST in History



*Percentages of students achieving proficient/advanced on History CST.

6

What the Recent Data Tell Us 2006-2011

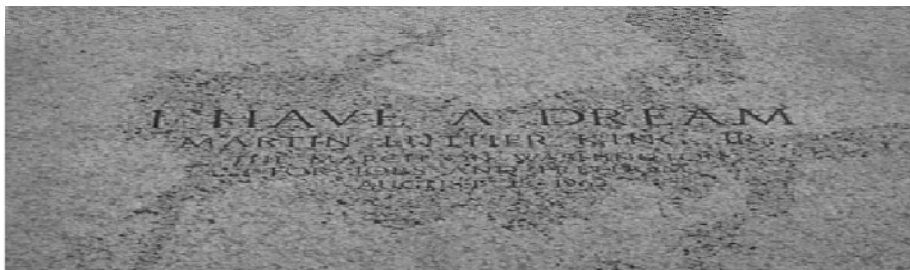


*Percentages of students scoring far below basic/below basic on History CST.

7

The American Citizen: A Study of Liberty and Rights

Grant #3



Program Design: Four Projects

- Mastering History
- Talking History
- Doing History
- Living History

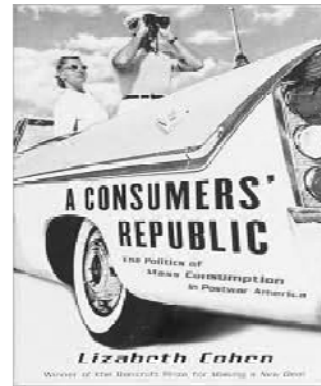
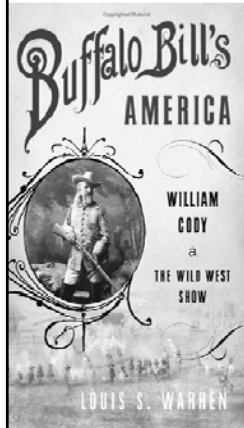


Project 1: Mastering History Master's Program

- Partner: California State University, Sacramento (CSUS)
- Entering final semester
- Building sustainability
- 8 participants

Project 2: Talking History Lecture Series/Book Study

- Partner: CSUS
- Seven lectures – *Visions of American Freedom*
- 54 participants



Project 3: Doing History Content/Application Workshops

- Annually – 48 hours of lectures, workshop, and DBQ development.
- 28 participants



The DBQ

DBQ

*Manifest Destiny:
Was it a good idea?*

US History

Name: _____

Period: _____

13

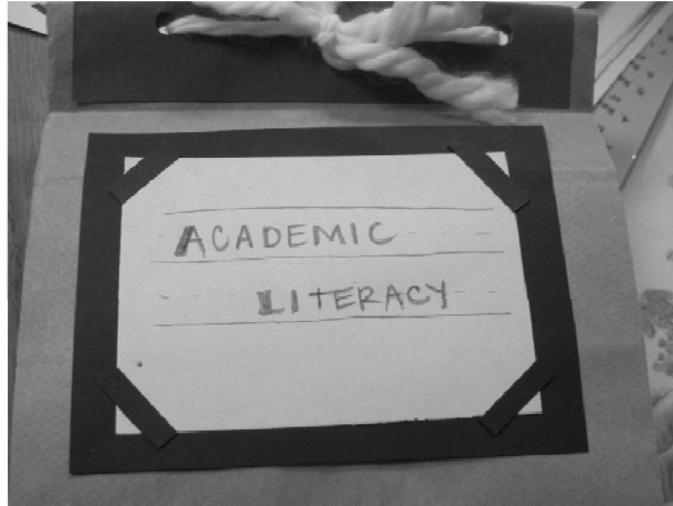
Document Analysis

Table of Contents				
Pocket Assignment	Page Number	Points Possible	Student Assessment	Teacher Assessment
Analysis Worksheet 1	1	5		
Analysis Worksheet 2	1	5		
Analysis Worksheet 3	2	5		
Analysis Worksheet 4	2	5		
Analysis Worksheet 5	3	5		
Analysis Worksheet 6	3	5		
Docket Sheet	4	15		
Chicken Foot	5	10		
Rough Draft	6-7	50		
Student Reflection		10		
Totals:				
Student Reflection: Are you proud of your essay? Why or why not?				

Analysis Worksheet	
Document Analysis Sheet	
Document Letter: A Source: _____ Address: _____	Primary Source <input type="checkbox"/> or Secondary Source <input type="checkbox"/>
Title: _____	Does this document help prove that Manifest Destiny was good or bad? How?
Author of Document: _____	
Important quote, image or date: _____	

Document Analysis Sheet	
Document Letter: B Source: _____ Number: _____	Primary Source <input type="checkbox"/> or Secondary Source <input type="checkbox"/>
Title: _____	Does this document help prove that Manifest Destiny was good or bad? How?
Author of Document: _____	
Important quote, image or date: _____	
Does this document help prove that Manifest Destiny was good or bad? How?	

14



15

Teachers in Action



16

Project 4: Living History Colloquia/Institute Series

- Four, 10-hour – colloquia
- 45-hour – summer institute
- 20 participants

17

Project 4: Living History Colloquia/Institute Series



18

Project 4: Living History Colloquia/Institute Series



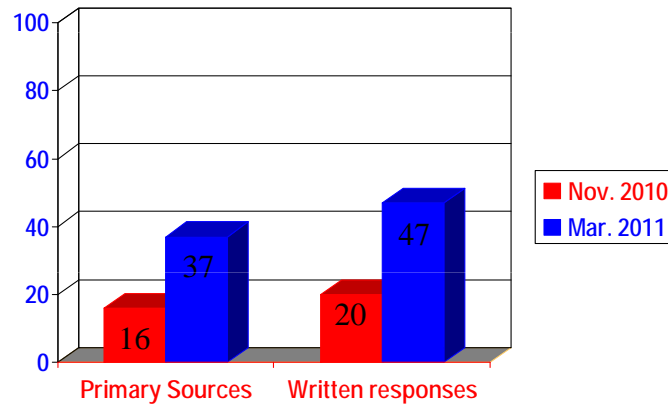
19

Project 4: Living History Colloquia/Institute Series



20

Utilizing TAH Resources/Skills



21

Extending the TAH Grant to the Whole District.



22

The Future of TAH

- Extension Years 4 and 5?
- Common Core State Standards
- Sustainability
 - Website
 - Historical Learning Community
 - Local History Organizations

23





Board of Education Presentation

January 3, 2012

Mark Cerutti,
Dr. Anne Zeman,
Don Azevada,

Associate Superintendent, Education Services
Director, Curriculum & Professional Learning
Program Specialist, Curriculum & Professional Learning

Board Agenda ItemMeeting Date January 3, 2012**Subject:**Division: Facilities and Planning

Cellular Antennae Tower Lease Opportunities

Action Requested:

The Board of Education is asked to receive a report on cellular antennae tower leases.

Discussion:

Given the budget crisis the State of California has experienced over the last few years, numerous savings and revenue generating ideas and proposals have been suggested. One of the revenue generators that has surfaced is the lease revenue generated by cellular antennae towers located on district property.

The Board of Education may recall a Staff presentation at a Board of Education/Cabinet Workshop regarding the exploration of cellular antennae tower leases at some of our school campuses. At that time the Board of Education was interested in Staff exploring cellular antennae tower lease opportunities given the budget crisis combined with public and budget committee recommendations to use cellular antennae tower leases as a means to enhance revenues. Similarly many other school districts and public agencies such as the Cosumnes Community Services District have been actively locating cellular antennae towers on their property. Staff has worked with various vendors and to date nothing has surfaced as a viable option, however current interest by a cellular provider to lease space at a high school stadium has apparently become a viable option. An undertaking such as this requires significant time and consideration by both Staff and ultimately the Board of Education and as such Staff would first like to explore whether or not the District is interested in pursuing this particular opportunity.

Based on current information from the Federal Communications Commission, various other authorities, and agencies prevailing common knowledge is that such towers do not pose a human health risk. However given some perceptions Staff would be interested in exploring the thoughts and feelings of students, parents, staff, and neighbors.

Staff will continue to explore the viability of this and other cellular antennae tower leases and report to the Governing Board as necessary.

Financial Summary:

N/A

Prepared By: _____

Division Approval: Robert Pierce 

Prepared By: _____

Superintendent Approval: Steven M. Ladd, Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 10

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012

Subject:

BUDGET UPDATE

Department: Budget

Action Requested:

The Board is asked to receive a budget update report.

Discussion:

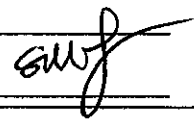
The attached report outlines the current status of the 2011-12 Budget.

Financial Summary:

Prepared By: Carrie Hargis

Division Approval: Rich Fagan 

Prepared By: Shannon Stenroos 

Superintendent Approval: Steven M. Ladd, Ed.D. 

2011-12 Budget Update

Presented to the Board of Education
January 3, 2012



Presented by:
Rich Fagan, Associate Superintendent
Finance & School Support

~~Overview~~

- **Mid-Year Trigger Reductions**
- **2012-13 State Budget Uncertainty**
- **Next Steps**

Mid-Year Trigger Reductions

- Mid-year trigger reductions were dependent upon the higher of the Legislative Analyst Office (LAO) or Department of Finance (DOF) forecasts
- Legislative Analysts Office (LAO) forecast – November 16, 2011¹
 - LAO anticipates the State will only receive \$300 million of the \$4 billion of revenue included in the final State budget.
- Department of Finance (DOF) forecast – December 13, 2011²
 - DOF anticipates the State will receive \$1.8 billion of the \$4 billion of revenue included in the final State budget.
 - Since the DOF forecast is higher, by \$1.5 billion, than the LAO the automatic “trigger” reductions will be based on the DOF
 - Transportation funding reduction of 50% = \$1.5 million
 - Revenue Limit Reduction of \$13 per ADA = \$0.8 million
 - Child Development programs 4% programmatic reduction

¹Source: School Services of Ca, Inc. © “In Trigger County-Legislative Analyst’s Revised 2011-12 Revenue Forecast in \$3.7 Billion Short of Budget Estimate.” The Fiscal Report Date: November 23, 2011.

²Source: School Services of Ca, Inc. © “Glass Half Empty or Glass Half Full?” The Fiscal Report Date: December 13, 2011.

2012-13 State Budget Uncertainty

- “The more than \$13 billion in cuts to the non-Proposition 98 (prisons & social services) side of the Budget are not being realized.”³
- “Would not be surprised to see the state anticipating a (2012-13) budget shortfall of \$10 to \$15 billion in January 2012 whether the triggers are pulled or not.”³
- January Governor’s Budget Possibilities
 - \$7 billion in revenue from ballot initiatives
 - Sales tax increase of 0.50%
 - Personal income tax increases for individual earnings over \$250,000
 - Funds would be used to establish an “Education Protection Account”
 - Mid-year “trigger” cuts if ballot initiative fails
 - More details expected with January Governor Budget proposal

³ Source: School Services of Ca, Inc. © “Should We Be Focused On the “Triggers?” The Fiscal Report Date: October 28, 2011.

Board Agenda Item

Meeting Date January 3, 2012

Subject: Charter Petition**Division:** Secondary Education**Action Requested:**

The Board is asked to formally receive a charter petition for "The Grove Leadership Academy."

Discussion:

On December 8, 2011, Mark Cornfield, representing The Grove Leadership Academy, delivered to the district a Charter petition. In doing so Mr. Cornfield represented members of the Charter's Founding group as listed in the Charter petition:

Kirk Beardwood
Ben Bernards
Mark Cornfield
Gary Davis
Dave Fields
Liz Gaitan
Geri Keskeys

Jennifer McCain
Becky Morales
Troy Morgan
Winnie Ng
Calvina Nguyen
Phuong Nguyen
David Richmond

Terri Richmond
Darren Suen, P.E., P.M.P
Denise Suen, CLS, ASCP
Amy Tong

The petition outlines a proposal to locate a charter school, initially serving grades K-7, within the district boundaries.

To remain compliant with Education Code 47605, a public hearing regarding the Charter petition must be held within 30 days of the Board's receipt of that petition; therefore, the Board will be asked to conduct that hearing at the January 17th Board meeting.

Elk Grove Unified School District staff are currently reviewing and assessing this petition and will make a recommendation for action to the Board at a future date.

Financial Summary:**Prepared By:** Christina C. Penna**Division Approval:** Christina C. Penna**Prepared By:** _____**Superintendent Approval:** Steven M. Ladd, Ed.D.

Board Agenda Item**Subject:****Department:** Student Services**Elk Grove Unified School District's Annual Service Delivery/Budget Plan for Special Education****Action Requested:**

The Board of Education is requested to approve the 2011-2012 Elk Grove Unified School District Annual Service Delivery/Budget Plan for Special Education.

Discussion:

The Elk Grove Unified School District's *Special Education Local Planning Agency (SELPA) Plan* was approved and adopted by the Board of Education on March 1, 2011. Annually, each SELPA is required to develop and revise an Annual Service Delivery/Budget Plan as an additional component of their approved local plan. The Annual Service Delivery/Budget Plan includes a description of all the special education services provided by the SELPA, the nature of those services and the physical location of those services. The Annual Service Delivery/Budget Plan also identifies expected expenditures for all items required by the SELPA's service delivery plan.

A public hearing and discussion regarding this topic was conducted on December 6, 2011. The Board of Education is now requested to approve the 2011-2012 Plan as submitted.

Financial Summary:Prepared By: Bill Tollestrup Division Approval: Mark Cerutti Prepared By: Bill Tollestrup Superintendent Approval: Steven M. Ladd, Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT
Budget Department

2011-12 ANNUAL SERVICE PLAN
BASED ON 2011-12 WORKING BUDGET AS OF 12/15/11

PROGRAM FUNDING AMOUNTS

PRGM	DESCRIPTION	Revenue Limit Transfers (8091)	Special Education Discretionary Grants (8181)	Special Education Entitlement (8182)	Other State Apportionments (8311)	State Apportionments (8590)	Contributions from Unrestricted Revenues (8980)	TOTAL REVENUE
3310	SPEC ED IDEA: BASIC LOCAL ASSISTANCE, PART B		\$ 9,195,866					\$ 9,195,866
3315	SPEC ED IDEA: PREK GRANTS, PART B (AGE 3-5)			\$ 201,513				201,513
3320	SPEC ED IDEA: PREK LOCAL ENTITLEMENT, PART B			434,476				434,476
3327	SPEC ED IDEA: MENTAL HEALTH SERVICES			584,102				584,102
3345	SPEC ED IDEA: PREK STAFF DEVELOPMENT			2,700				2,700
3385	SPECIAL ED IDEA: EARLY INTERVENTION GRANTS			53,605				53,605
6512	SPECIAL ED PROP 98: MENTAL HEALTH SERVICES			2,483,578				2,483,578
6535	SPEC ED IDEA: STAFF DEVELOPMENT, PART B					\$ 23,182		23,182
6530	SPEC ED IDEA: LOW INCIDENCE SERVICES	\$ 5,507,981				9,867		9,867
6500	SPECIAL EDUCATION APPORTIONMENT (AB602)	\$ 5,507,981	\$ 9,195,866	\$ 3,759,974	\$ 32,628,561	\$ 307,896	\$ 26,557,783	\$ 65,002,221
		\$ 5,507,981	\$ 9,195,866	\$ 3,759,974	\$ 32,628,561	\$ 340,945	\$ 26,557,783	\$ 77,991,110

PROGRAM EXPENDITURE AMOUNTS

PRGM	DESCRIPTION	Spec Ed Preschool Students (5730)	Regionalized Program Specialist (5060)	Spec Ed, 5-22 Severely Disabled (5750)	Spec Ed, Ages 5-22 Non- severely Disabled (5770)	Spec Ed, Infants (5710)	Non-agency Educational (7110)	TOTAL EXPENSES
3310	SPEC ED IDEA: BASIC LOCAL ASSISTANCE, PART B			\$ 8,639,806	\$ 556,060			\$ 9,195,866
3315	SPEC ED IDEA: PREK GRANTS, PART B (AGE 3-5)	\$ 201,513						201,513
3320	SPEC ED IDEA: PREK LOCAL ENTITLEMENT, PART B	434,476						434,476
3327	SPEC ED IDEA: MENTAL HEALTH SERVICES			584,102				584,102
3345	SPEC ED IDEA: PREK STAFF DEVELOPMENT	2,700						2,700
3385	SPECIAL ED IDEA: EARLY INTERVENTION GRANTS						\$ 53,605	53,605
6512	SPECIAL ED PROP 98: MENTAL HEALTH SERVICES			2,483,578				2,483,578
6535	SPEC ED IDEA: STAFF DEVELOPMENT, PART B				23,182			23,182
6530	SPEC ED IDEA: LOW INCIDENCE SERVICES	1,376,714	\$ 1,254,689	16,459,633	45,911,185			9,867
6500	SPECIAL EDUCATION APPORTIONMENT (AB602)	\$ 2,015,403	\$ 1,254,689	\$ 28,167,119	\$ 46,500,294	\$ -	\$ 53,605	\$ 65,002,221
								\$ 77,991,110

The above amounts represent known funding as of December 15, 2011. Amounts are subject to change the with final notifications from California Department of Education and changes made to the State's budget.

Board Agenda Item

Meeting Date January 3, 2012

Subject:

Division: Facilities and Planning

Community Engagement Process for School Boundaries

Action Requested:

The Board is requested to (1) approve the proposed Community Boundary Engagement Process and (2) authorize Staff to begin establishment of the Advisory Committee and processes.

Discussion:

Upon the conclusion of the 2010/2011 boundary changes the Governing Board directed Staff to establish an annual boundary procedure that will include ideas and options to engage and inform our communities. As a result of that direction Staff has prepared a proposed community boundary engagement process. The proposal will establish an annual public discussion process regarding the potential for future boundary modifications. The new structure will not only increase awareness but also encourage participation and feedback in a transparent manner. Embedded in the new process is information sharing and gathering forums regarding the needs and limitations of the District pertaining to current and future boundaries. Bi-annual reports to the Governing Board as well as a District Boundary Advisory Committee and specific Task Force groups will also be established.

Staff has implemented comments from the December 6, 2011 Board meeting and will make a follow-up presentation outlining the proposal and potential membership of the Advisory Committee and Task Force groups.

Financial Summary: N/A

Prepared By: _____ Division Approval: Robert Pierce

Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D.

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 16

Board Agenda Item

Supplement No. _____

Meeting Date: January 3, 2012

Subject:

Day of Remembrance Resolution

Division: PreK-6 Education

Action Requested:

The Board is requested to (1) adopt a resolution reaffirming a resolution originally introduced by the Elk Grove Unified School District Board of Education in February 1983 which declared annually a "Day of Remembrance" in the Elk Grove Unified School District, and (2) acknowledge the efforts of Marielle Tsukamoto, the Japanese American Citizens' Leagues (JACLs) of Florin, Lodi, Marysville, Placer County, Sacramento, and Stockton, and the California State University, Sacramento Archive Library for their efforts in continuing to make the events of the internment of Japanese citizens during World War II a living history experience.

Discussion:

The late Al and Mary Tsukamoto, the Florin Japanese American Citizens' League (JACL), and the Veterans of Foreign Wars (VFW) have provided a unique living history experience for Elk Grove Unified School District's fifth grade students since 1983.

Elk Grove's fifth grade students continue to have a wonderful opportunity to visit the Time of Remembrance exhibit at the California Museum of History, Women and Arts. Students learn about the Japanese internment and the rights denied to United States citizens under the Constitution.

This year, Elk Grove Unified School District students are scheduled to visit the museum from January 30 – March 23, 2012.

Last year, 2,402 fifth grade students, 95 teachers and 184 chaperones attended the Time of Remembrance exhibit.

We are happy to share that again this year, the California Museum of History, Women and Arts will continue offering reduced admission fees for our students as well provide free admissions for two classroom chaperones. The admission for the classroom teacher also remains free. Because of this generosity our students are able to participate in this worthy endeavor.


Financial Summary

Reduced admission prices:

\$2.00 per student

Free for two classroom chaperones

Free for teachers

Prepared By: Donna Cherry 

Division Approval: _____

Prepared By: _____

Superintendent Approval: 

ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA

RESOLUTION NO. 26, 2011-2012

DAY OF REMEMBRANCE

WHEREAS, the government of the United States has acknowledged that the evacuation, relocation, and internment of over 110,000 United States citizens of Japanese ancestry, permanent resident Japanese aliens, as well as the Aleuts, during World War II was an injustice and a violation of their basic civil liberties and human rights by passing and signing into law the Civil Liberties Act of 1988 (Public Law No. 100-383), and

WHEREAS, it is stated in the Civil Liberties Act of 1988 that the Act was intended to discourage the occurrence of similar injustices and violations in the future and make more credible and sincere any declaration of concern by the United States over violations of human rights committed by other nations, and

WHEREAS, historically, textbooks used by California's Public School students have not accurately portrayed this evacuation, relocation, and internment experience as a violation of basic civil liberties and human rights, nor included a discussion of findings of the Federal Commission on Wartime Relocation and Internment of Civilians, court decisions that dealt with this event, the passage and signing of the Civil Liberties Act of 1988, nor the provisions of ACR 37 of the State of California, and

WHEREAS, the 1987 History/Social Science Framework states: "Attention should be paid to the effect of the war on the home front"...."The relocation and internment of 110,000 Japanese Americans during the war on grounds of national security was a governmental decision that should be analyzed as a violation of their human rights."

THEREFORE, BE IT RESOLVED, by the Governing Board of the Elk Grove Unified School District, that the annual Day of Remembrance be reaffirmed with January 3, 2012, as a "Day of Remembrance" and that January 30 through March 23, 2012, be affirmed as the time for student visits to the California Museum of History, Women, and the Arts.

STEVEN M. LADD, ED.D., SUPERINTENDENT
and SECRETARY to the GOVERNING BOARD
of the ELK GROVE UNIFIED SCHOOL DISTRICT

DATE: January 3, 2012

Board Agenda Item**Subject:** Approval of Minutes**Department:** Board of Education

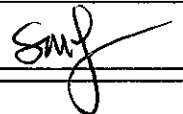
Action Requested: Approve minutes feeder pattern meeting held November 9, 2011, the special board meeting held November 9, 2011, and the regular board meetings held November 15 and December 6, 2011.

Discussion:

Financial Summary:

Prepared By: Arlene Hein Department Approval: _____

Prepared By: _____ Superintendent Approval: Steven M. Ladd, Ed.D.



Board Agenda Item

Subject: Personnel Actions**Division:** Human Resources**Action Requested:**

Recommend the Board of Education approve the personnel actions as attached.

Discussion:**CERTIFICATED:**


APPROVE:

1. New Hire(s) [6]
2. Leave(s) of Absence
3. Promotion(s)
4. Rehire(s)
5. Resignation(s)
6. Returning from Leave(s) of Absence


CLASSIFIED:

APPROVE:

1. New Hire(s) [16]
2. Leave(s) of Absence
3. Placement on the Reemployment List
4. Resignation(s)
5. Retirement(s)
6. Status Changes

Financial Summary:Prepared by: Brandon Krueger, Ed.D. Departmental Approval: Glen De Graw 

Prepared by: _____

Superintendent Approval: Steven M. Ladd, Ed.D. 

New Hire(s):

Fritzsche, Bruce	Fourth/Fifth Grade Teacher, Robert J. Fite Elementary School Effective November 14, 2011
Henton, Ryan	Language Arts Teacher, Samuel Jackman Middle School Effective November 15, 2011
Mantz, Heather	Fifth Grade Teacher, Prairie Elementary School Effective December 5, 2011
Silverhorn, Magen	Art Teacher, Florin High School Effective October 21, 2011
White, Fern	Preschool Teacher, Early Childhood Education Effective November 28, 2011
Zarka, Elaina	Academic Intervention Teacher, Samuel Jackman Middle School Effective December 5, 2011

Leave(s) of Absence:

Brigandi, Debra	Long Term Leave Fourth Grade Teacher, Maeola Beitzel Elementary School Effective January 3, 2012 through January 27, 2012
Broadwater, Renee	Child Rearing Leave Kindergarten Teacher, Arlene Hein Elementary School Effective January 3, 2012 through March 30, 2012
Coates, Ashley	Pregnancy Disability Leave Mathematics Teacher, Pleasant Grove High School Effective November 9, 2011 through January 2, 2012
Cornelius, Krysten	Pregnancy Disability Leave Social Science Teacher, Sheldon High School Effective December 17, 2011 through February 25, 2012
Huffman, Kimberly	Pregnancy Disability Leave Teacher, Special Education, Mild/Moderate, Foulks Ranch Elementary School Effective November 1, 2011 through January 9, 2012
Jacobson, Matthew	Child Rearing Leave Counselor, Samuel Jackman Middle School Effective August 15, 2011 through December 5, 2011

Leave(s) of Absence (Continued):

Kim, Jennie	Child Rearing Leave Fifth Grade Teacher, Irene B. West Elementary School Effective December 12, 2011 through June 20, 2012
O'Donnell, Meghan	Pregnancy Disability Leave Teacher, Special Education, Emotionally Disturbed, Union House Elementary School Effective January 3, 2012 through January 20, 2012
O'Donnell, Meghan	Child Rearing Leave Teacher, Special Education, Emotionally Disturbed, Union House Elementary School Effective February 6, 2012 through March 29, 2012
Quilao, Casey	Child Rearing Leave Psychologist, Student Support and Health Services Effective January 9, 2012 through June 30, 2012
Tanaka, Meredith	Child Rearing Leave Language Arts Teacher, T.R. Smedberg Middle School Effective December 17, 2012 through May 24, 2012
Terzi, Yelena	Child Rearing Leave Psychologist, Student Support and Health Services Effective January 9, 2012 through June 29, 2012

Promotion(s):

Winn, Erica	Program Specialist, Student Services Effective December 2, 2011
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Rehire(s):

Poppy, Mojica	Fifth Grade Teacher, Irene B. West Elementary School Effective December 12, 2011
Yanos, Jay	Social Science Teacher, Monterey Trail High School Effective November 1, 2011

Resignation(s):

Gardner, Jennifer	Social Science Teacher, Pleasant Grove High School Effective October 3, 2011
Turner, Jason	Teacher, Special Education, Mild/Moderate, Valley High School Effective December 13, 2011

Returning from Leave(s) of Absence:

Davies, Bryce Science Teacher, Katherine Albiani Middle School
Effective December 1, 2011

Favro, Michelle Art Teacher, Elizabeth Pinkerton Middle School
Effective January 3, 2012

New Hire(s):

Boschee, Glen	Bus Driver 5 hours/year round/20-401-1 Transportation Effective November 3, 2011
Byerley, Lisa	Paraeducator-Special Education, Severely Disabled 6 hours/school year/23-351-2 Ellen Feickert Elementary School Effective November 28, 2011
Devaney, Lillian	Food & Nutrition Services Assistant I 3 hours/school year/21-301-1 Helen Carr Castello Elementary School Effective November 28, 2011
Dong, Jacquelyn	Bus Driver 4.5 hours/year round/20-401-1 Transportation Effective November 3, 2011
Farley, Melinda	Paraeducator-Special Education, Severely Disabled 6 hours/Track A/23-351-1 Arlene Hein Elementary School Effective November 28, 2011
Galloway, Amanda	Paraeducator-Special Education, Severely Disabled 5.5 hours/school year/23-351-3 James McKee Elementary School Effective January 3, 2012
Gonzalez, Carmen	Food & Nutrition Services Assistant I 3.5 hours/school year/21-301-2 Samuel Jackman Middle School Effective November 9, 2011
Harrison-Williams, H.K. (Kookye)	Paraeducator-Special Education, Severely Disabled 6 hours/school year/23-351-2 Helen Carr Castello Elementary School Effective November 14, 2011
Hopkins, Matthew	Paraeducator-Special Education, Severely Disabled 6 hours/modified traditional-10 months/23-351-4 Robert J. Fite Elementary School Effective January 3, 2012

New Hire(s) (continued):

Kendricks, Nonyelum	Paraeducator-Special Education, Severely Disabled 6 hours/school year/23-351-2 Helen Carr Castello Elementary School Effective November 7, 2011
Landa, Rosalina	Paraeducator-Special Education, Severely Disabled 6 hours/modified traditional-10 months/23-351-1 Roy Herburger Elementary School Effective November 14, 2011
Oliva, Paloma	Paraeducator-EGACE 4 hours/school year/23-301-2 Adult & Community Education Effective November 28, 2011
Ruelas, Nadezhda	Paraeducator-Pre-Kindergarten 3 hours/modified traditional-10 months/23-301-2 Early Childhood Education Effective November 14, 2011
Smith, Margaret	Paraeducator-Special Education, Severely Disabled 6.5 hours/Track A/23-351-5 Irene B. West Elementary School Effective November 28, 2011
Vasquez, Martha	State & Federal Fiscal Technician 8 hours/12 months/21-451-4 Early Childhood Education Effective November 28, 2011
Zagaroli, Nicole	Paraeducator-Special Education, Inclusive Education, Severely Disabled 6 hours/school year/23-351-3 Helen Carr Castello Elementary School Effective October 31, 2011

Leave(s) of Absence:

Abella, Chrisoula	Child Rearing Leave and FMLA Office Assistant III, Learning Support Services Effective November 5, 2011 through November 18, 2011
Alvarez, Michelle	Pregnancy Disability Leave Assessment & Evaluation Technician II, Research & Evaluation Effective November 14, 2011 through January 9, 2012

Placement on Reemployment List:

Marquez, Yessenia Teaching Associate, Infant/Toddler Program, William Daylor High School
Employee has exhausted all leaves and is medically unable to return to work
Effective November 15, 2011

Resignation(s):

Hatcher, Jennifer Occupational Therapist, Student Services
Effective December 3, 2011

Her, Nu Child Associate, Student Support & Health Services
Effective December 16, 2011

Kenealy, Mike Food Processing Center Assistant, Food & Nutrition Services
Effective December 3, 2011

Kreutzer, Dominic Bus Driver, Transportation
Effective December 5, 2011

Retirement(s):

Burt, Cathy Director-Fiscal Compliance, Finance & School Support
Effective March 1, 2012

Dillon, Daniel Supervisor-Transportation, Transportation
Effective January 31, 2012

Otten, Lori School Office Assistant I, John Ehrhardt Elementary School
Effective October 25, 2011

McDonald, Herbert Campus Supervisor, Rio Cazadero High School
Effective January 25, 2012

Stockham, Brian Computer Training & Support Specialist, Technology Services
Effective June 1, 2012

Status Change(s):

Underwood, Julia From Staff Services Technician
8 hours/11 months/21-371-6, Adult & Community Education

To School Office Assistant I
8 hours/10 months/21-361-6, C.W. Dillard Elementary School
Effective November 14, 2011

Board Agenda Item

Supplement No.: _____

Meeting Date: 1/3/2012**Subject:****Department:** Human Resources

Sabbatical Leaves

Action Requested:

The Board is requested to accept the Recommendation that no Sabbatical Leaves be granted for 2011/2012.

Discussion:

Under the provisions of Section 18.1604 of the Collective Bargaining Contract of EGEA, the Superintendent, his staff, and the EGEA President are required to review annually the number of Sabbatical Leaves to be granted in the following year. No Sabbatical Leaves were granted for 2010/2011. Due to present budget constraints, it is recommended that we not approve Sabbatical Leaves for 2011/2012.

Financial Summary:Prepared By: Brandon Krueger, Ed. D.  Division Approval: Glen De Graw Prepared By: Evelyn Laluan  Superintendent Approval: Steven M. Ladd, Ed.D.

Board Agenda Item

Agenda Item No: 20

Supplement No. _____

Meeting Date January 3, 2012

Subject: Resolution Regarding Board Member Absence

Division: Board of Education

Action Requested:

Approve Resolution No. 27, 2011-12 authorizing payment of the monthly compensation Pamela A. Irey for a meeting missed on December 6, 2011, due to illness.

Discussion:

Education Code Section 35120 authorizes payment to board members for missed meetings due to illness, hardship, or performance of services outside the district for the district when the board, by resolution, finds that they were absent because of illness, hardship, or service to the district.

Financial Summary:

Prepared By: Arlene Hein

Division Approval: Steven M. Ladd, Ed.D., Superintendent

Prepared By: _____

Superintendent Approval: 

**ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA**

RESOLUTION NO. 27, 2011-12

WHEREAS, Pamela A. Ireby was absent from the December 6, 2011, regular meeting of the Board of Education due to illness;

THEREFORE, BE IT RESOLVED, that Pamela A. Ireby be paid for the above stated meeting missed in accordance with Board Bylaw 9250 and Education Code Section 35120.

Al Rowlett, Clerk
Board of Education

Dated: January 3, 2012

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012Subject:

APPROVAL OF PURCHASE ORDER HISTORY.

Department: Finance & School SupportAction Requested:

The Board of Education is asked to approve purchase orders for the weeks of November 7, 2011 through December 2, 2011.

Discussion:

The Purchase Order History and Cost Modifications for the month of November 7, 2011 through December 2, 2011 are listed below. The purchase orders are on file in the Purchasing Department if you wish to review them.

<u>Fund</u>	<u>Purchase Orders Issued</u>		<u>Purchase Order Modification Costs</u>
01	378	(8 Modifications)	84,200.00
09	1	(0 Modifications)	
11	7	(3 Modifications)	71,000.00
12	3	(0 Modifications)	
13	4	(0 Modifications)	
35	3	(1 Modification)	600
47	2	(0 Modifications)	
49	3	(2 Modifications)	56,000.00
67	1	(0 Modifications)	
		Total Encumbrances	211,800.00

Financial Summary:Total Encumbrances

<u>Fund</u>	<u>Purchase Orders Issued</u>	
01	378	1,739,434.24
09	1	181.03
11	7	12,725.52
12	3	248.02
13	4	8,200.86
35	3	122,304.41
47	2	14,200.00
49	3	259,371.53
67	1	242.25
		(Sub total)
		Grand Total: 2,156,907.86
		2,368,707.86

Prepared By: _____

Division Approval: Rich Fagan *Rich*Prepared By: Dennis Brown *[Signature]*Superintendent Approval: Steven M. Ladd Ed.D. *[Signature]*

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item
No: 22

Board Agenda Item

Supplement No.

Meeting Date: 01/03/2012

Subject:

Department: Fiscal Services

Warrant Register No. 5
All Funds: November 1, 2011 – November 30, 2011

Action Requested:

Approve Warrant Register No. 5 – Warrant Numbers 923103-924374, 257726-259305.

Discussion:

Education Code 42632 requires that all payments from the funds of a school district shall be made by written order of the governing board of the district.

It is also required that district orders (warrants) must be numbered and include the following per Education Code 42634:

- The particular fund or funds of the district against which it is drawn,
- The amount of payment to be made,
- An itemized bill showing separate items and the price of each item, (This information is retained in Fiscal Services)
- The rate of salary and the period of service of any employee of the district for whom an order is issued for payment of salary or wages. (This information is retained in the Payroll Office)

The Board is asked to approve Warrant Register No.5 – Warrant Numbers 923103-924374, 257726-259305.

See attached report for Warrant Register No. 5 expenditures.

Financial Summary:

Total expenditures for all funds from November 1, 2011 through November 30, 2011, are \$38,381,024.64

Prepared By: Shelley Clark *Shelley Clark*

Division Approval:

Rich Fagan *Rich Fagan*

Prepared By: Carrie Hargis *Carrie Hargis*

Superintendent Approval:

Steven M. Ladd, Ed.D. *Steve Ladd*

ACCOUNTS PAYABLE WARRANTS

DATE	WARRANT NUMBERS	AMOUNT	1000	2000	3000	4000	5000	6000	7000	8000	9000
11/1/11	923103-923399	667.47						667.47			
11/4/11	923400-923615	15.04					15.04				
11/8/11	923616-923740	575.07				575.07					
11/15/11	923741-924035	669.55				353.88	315.67				
11/18/11	924036-924230	656.28				656.28					
11/29/11	924231-924374	257.60				257.60					
TOTALS		2841.01	0.00	0.00	0.00	1842.83	330.71	667.47	0.00	0.00	0.00

PAYROLL WARRANTS FUND 9

DATE	WARRANT NUMBERS	AMOUNT	1000	2000	3000	4000	5000	6000	7000	8000	9000
11/10/11	257726-258441	88356.51	81530.00	6826.51							
11/17/11	258442-258699	80.00	80.00								
11/30/11	258718-259305	39279.22	33552.52	5726.70							
TOTALS		127715.73	115162.52	12553.21	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(CANCELS)											
GRAND TOTAL		130556.74	115162.52	12553.21	0.00	1842.83	330.71	667.47	0.00	0.00	0.00

ACCOUNTS PAYABLE WARRANTS

[illegible]**PAYROLL WARRANTS FUND 47**

DATE	WARRANT NUMBERS	AMOUNT	1000	2000	3000	4000	5000	6000	7000	8000	9000
11/30/11	258718-259305	43961.55		43961.55							
TOTALS		43961.55	0.00	43961.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(CANCELS)											
GRAND TOTAL		45041.55	0.00	43961.55	0.00	0.00	0.00	1080.00	0.00	0.00	0.00

ACCOUNTS PAYABLE WARRANTS

[illegible]

PAYROLL WARRANTS FUND 49

DATE	WARRANT NUMBERS	AMOUNT	1000	2000	3000	4000	5000	6000	7000	8000	9000
11/30/11	258718-259305	35837.76		35752.76	85.00						
TOTALS		35837.76	0.00	35752.76	85.00	0.00	0.00	0.00	0.00	0.00	0.00
(CANCELS)											
GRAND TOTAL		71955.34	0.00	35752.76	85.00	3.88	13332.28	10881.42	0.00	0.00	11900.00

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012

Subject:

DISPOSAL OF OBSOLETE/SURPLUS PROPERTY.

Department: Finance & School Support

Action Requested:

The Board of Education is asked to authorize the disposal of Obsolete/Surplus Property.

Discussion:

The Transportation Department would like to surplus the following vehicle that is not economically feasible to repair.

Vehicle ID#: 094PA
Year/Make 1984 Chevrolet C-10 Pickup
VIN: 1GCCC14H8EJ155312
License: E096892
Mileage: 131205
Purchased: 1/1/1984

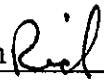
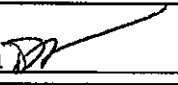
Used by Florin H.S. Ag

Record of this item is in the Purchasing & Warehouse Department should you need to review it.

Financial Summary:

No Source of income to the District.

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012**Subject:****DISPOSAL OF OBSOLETE/SURPLUS PROPERTY.**Department: Finance & School Support**Action Requested:**

The Board of Education is asked to authorize the disposal of Obsolete/Surplus Property.

Discussion:

Pursuant to Section 39510 of the Education Code, the Board of Education is asked to authorize Dennis Brown, Director of Purchasing & Warehouse to surplus and/or dispose of these items.

Records of these items are in the Purchasing & Warehouse Department should you need to review them.

Financial Summary:

No source of Income to the District.

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

Board Agenda Item

Supplement No. _____

Meeting Date January 3, 2012**Subject:****DISPOSAL OF OBSOLETE/SURPLUS PROPERTY.**Department: Finance & School Support**Action Requested:**

The Board of Education is asked to authorize the disposal of Obsolete/Surplus Property.

Discussion:

Pursuant to Section 39510 of the Education Code, the Board of Education is asked to authorize Dennis Brown, Director of Purchasing & Warehouse to surplus and/or dispose of these items.


All computers have been deemed uneconomical to repair by the Technology Services Department. Per Technology Services, all sensitive data and/or licenses have been removed from hard drives prior to being picked up from the department/site.

Records of these items are in the Purchasing & Warehouse Department should you need to review them.

Financial Summary:

No source of Income to the District.

Prepared By: _____

Division Approval: Rich Fagan Prepared By: Dennis Brown Superintendent Approval: Steven M. Ladd Ed.D. 

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 24

Board Agenda Item

Supplement No. _____

Meeting Date: January 3, 2012

Subject:

Acceptance of Gifts

Department: Fiscal Services

Action Requested:

The Board is asked to accept the following donations to the District's schools/programs.

Discussion:

<u>Item</u>	<u>Donor</u>	<u>School/Program</u>	<u>Value</u>	<u>Date Received</u>
Cash Donation	Wells Fargo Foundation	Foulks Ranch Elementary	\$1,000.00	12/1/11
Cash Donation	Allied Waste Service	Foulks Ranch Elementary	\$1,000.00	12/1/11
Cash Donation	PG&E Corporation	Arlene Hein Elementary	\$75.00	11/8/11

Prepared By: Carrie Hargis *Carrie Hargis*

Division Approval:

Rich Fagan *Rich*

Prepared By: _____

Superintendent Approval:

Steven M. Ladd, Ed.D. *smj*